

NOTICE OF REGULAR MEETING OF BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 126 at the Memorial Courthouse Building in Farmington, Utah, commencing at 10:00 a.m. on May 23, 2006.

The agenda for the meeting is as follows:

- 10:00 Commission Cup Donations: Children's Justice Center & Davis Applied Technology Center.
Davis County Gala Donations to the "Arts".
Kent Sulser, Davis County Community & Economic Development
- 10:05 Agreement with Wasatch Front Regional Council – Administer the CDBG Program
LaNiece Dustman, Wasatch Front Regional Council
- 10:10 Adoption of Davis County General Plan.
Barry Burton, Davis County Community & Economic Development
- 10:15 Board of Health Reappointments: Warren Butler, M.D. and Colleen Taylor, D.D.S.
Agreement with Utah Department of Health – Pandemic Flu Preparedness w/Budget Change
Agreement with AVTEX Inc. – City Watch Maintenance Agreement.
Lewis Garrett, Davis County Health Director
- 10:20 Agreement with Millennium International Services, Inc – Contract Programmer/Analyst Services.
Mark Langston, Davis County Information Systems Director
- 10:25 Agreement with City Haul – Delivery and retrieval of electronic voting equipment.
Pat Beckstead, Davis County Clerk/Auditor, Elections Coordinator
- 10:30 Agreement with SIMPLIFILE – Annual license & maintenance fee for electronic recordings.
Richard Maughan, Davis County Recorder
- 10:35 Ordinance Amending Section 2.48.030 of the Davis County Code and Providing for the
Amendment of Fees Charged by the Davis County Attorney's Office.
- 10:40 Ordinance Amending Chapter 3.04, Article D, Davis County Code, and Providing for the Imposition and
Collection of a Transient Room Tax, Access to Records, Remittance of the Tax, Penalties and Interest, and
Administrative Review.
- 10:45 Property Tax Register
- 10:50 Personal Property Tax Register Personnel Register
Check Registers Misc.

May 22, 2006

By: Janet Buckley
Commission Secretary

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.